

AS OF 2/16/2011 **

THE COUNCIL OF THE CITY OF HOBOKEN

MEETING OF FEBRUARY 16, 2011

AGENDA

Please note: The Hoboken City Council may consider additional Resolutions, Ordinances or any other matter brought before the Hoboken City Council until February 16, 2011 and throughout the meeting

Second Reading/Public Hearing and Final Vote

AN ORDINANCE AMENDING THE PREVIOUSLY ADOPTED CHAPTER 133 "NOISE CONTROL" ADDRESSING REVISIONS REQUIRED BY THE STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION (**Z-84**)

AN ORDINANCE TO AMEND CHAPTER 179A ENTITLED "TAXIS" TO MAKE A CORRECTIVE CHANGE TO THE LANGUAGE OF SECTION (**Z-86**)

Petitions and Communications

Proclamation(s) from Mayor Dawn Zimmer

Letter to Mayor Zimmer from Council President Mason

Communication from Mayor Zimmer to Council President Mason

Communication from Mayor Zimmer regarding Single Stream Recycling

Letter to Councilwoman Marsh as Chair of Special Ad-hoc Subcommittee from Council President

Executive Orders from Mayor Dawn Zimmer

Miscellaneous Licenses

Reports of City Officers and Directors

A report from the Municipal Tax Collector Sharon Curran for taxes collected for the month of January 2011 **\$9,868,176.52** (Abatement Totals -\$25,373.70)

A report of the Municipal Court indicating receipts for the month of January 2011 as **\$308,796.14**

A report from Boswell Engineering regarding the waterfront

A Communication from Director Sacs

Quarterly Report on Pay-to-Play Compliance of City Contractors

Resignation from Tejal Desai from the Board of the Hoboken Municipal Hospital Authority

Communication from Chief Financial Officer regarding 2011 Annual Financial Statement and 2011 Annual Debt Statement filed in City Clerk's office on 2/16/11

Committee Reports

Revenue and Finance sub-committee meeting update for Tuesday, February 1, 2011

Rent Control sub-committee meeting update for Wednesday, February 09, 2011

Parking and Transportation sub-committee meeting for Wednesday, February 16, 2011

Economic Development and Open Space Acquisition sub-committee meeting update for Tuesday, February 15, 2011

Revenue and Finance sub-committee meeting on Thursday, February 17, 2011

CLAIMS

Total for this agenda \$1,635,184.54 **

PAYROLLS

For the two week period starting January 20, 2011 – February 02, 2011

Regular Payroll	O/T Pay	Pay
\$1,417,244.41	\$78,185.60	\$1,602,660.34

CONSENT AGENDA

Consent Agenda defined: All items listed with an asterisk (*) are considered to be routine business by the City Council and will be enacted by one motion. There will be no separate discussion on these items unless a council member or citizen so request, in which event the item will be removed from the general order of business and considered in its normal sequence on the agenda.

RESOLUTIONS

- 1.* Resolution for authorizing a Professional Service Contract with Ferraioli, Wielkotz, Cernilo & Cuva, P.A. for General Municipal Auditing Services from January 1, 2011 to December 31, 2011 in an amount not to exceed eighty thousand (\$80,000.00) dollars **(submitted by Administration, sponsored by Councilwoman Marsh and Councilman Cunningham)**
- 2.* Resolution authorizing appointment of Wallace Roberts and Todd, LLC as Professional Planner for the Redevelopment at Hoboken Terminal and Rail Yards **(submitted by Economic Development & Open Space Acquisition committee, sponsored by Councilman Mello and Councilman Cunningham)**
- 3.* ~~Resolution to approve an inter-local agreement with NJ Transit Corporation~~ **(submitted by Administration) PULLED** by Administration
- 4.* Resolution to invoke the “Doctrine of Necessity” to allow conflicted members of the City Council to vote on an Ordinance amending certain provisions of Chapter 155 of the City Code, entitled “Rent Control” **(submitted by Corporation Counsel, sponsored by Bhalla and Councilwoman Marsh)**
- 5.* Resolution authorizing the Hoboken Italian Festival, Inc. to conduct its 85th Annual Feast in Honor of Madonna De Martiri **(submitted by Administration, sponsored by Councilman Cunningham and Councilwoman Marsh)**
- 6.* Resolution authorizing the administration to apply for State Recycling Grant **(submitted by Environmental Services, sponsored by Councilman Cunningham and Councilwoman Marsh)**
- 7.* Resolution for approval of location and conceptual design of a September 11 Memorial to be located on Pier A **(sponsored from Councilman Giacchi)**
- 8.* Resolution authorizing Environmental Services, Central Garage, Fire Department and Tax Collector to maintain petty cash and change funds **(submitted by Finance Department, sponsored by Councilman Cunningham and Councilman Bhalla)**
- 9.* Resolution authorizing depositories for the City of Hoboken Funds **(submitted by Finance Department, sponsored by Councilman Cunningham and Councilman Mello)**
- 10.* Resolution adopting a cash management plan for the City of Hoboken **(submitted by Finance Department, sponsored by Councilman Cunningham and Councilman Mello)**

- 11.* Resolution approving participation with the National Highway Traffic Safety Administration through the New Jersey Division of Highway Traffic Safety's FY 2012 Pedestrian Safety Grant Program (**submitted by Public Safety Department, sponsored by Councilman Mello and Councilman Cunningham**)
- 12.* Resolution supporting a policy to create updated affordable housing standards within the City of Hoboken (**sponsored by Councilman Bhalla and Councilman Mello**)
- 13.* Resolution authorizing the submission of a proposal for inclusion in the 2011 Urban County Community development block grant program application to HUD (**submitted by Administration, sponsored by Councilman Mello and Councilman Bhalla**)
- 14.* Resolution for the Mayor to provide the City Council detailed transaction reports in Excel for the period of January 1, 2010 to current (**sponsored by Council President**)
- 15.* Resolution appointing a fund commissioner and alternate fund commissioner for the Garden State Municipal Joint Insurance Fund (**submitted by Administration, sponsored by Councilman Bhalla and Councilman Cunningham**)
- 16.* Resolution authorizing the refund of Tax Overpayments (**\$15, 278.97 - payable to the individuals listed on the resolution**) (**submitted by the Tax Collector**)
- 17.* Resolution to adopt the minutes the Meetings of the City Council of the City of Hoboken dated: January 5, 2011 – Regular Meeting, January 10, 2011 – Special Meeting, and January 19, 2011 – Regular Meeting have been reviewed and approved as to legal form and content
- 18.* Resolution to adopt the minutes from Closed Executive session(s) of the City Council of the City of Hoboken dated: May 5, 2010, May 19, 2010, June 16, 2010 and June 22, 2010

ORDINANCES

Introduction and First Reading

AN ORDINANCE TO AMEND AND SUPPLEMENT ARTICLE XXIII ENTITLED "PARKING FOR SNOWPLOWING, SNOW REMOVAL" WITHIN CHAPTER 190 OF THE GENERAL CODE OF THE CITY OF HOBOKEN ENTITLED "VEHICLES AND TRAFFIC" (**sponsored by Councilman Mello and Councilman Bhalla, pending for sub-committee review**)

AN ORDINANCE TO ESTABLISH SPECIFIC PARKING SPACES AND RELATED RULES FOR “HOBOKEN CORNER CARS” **(sponsored by Councilman Mello and Councilman Bhalla, pending for sub-committee review)**

ORDINANCE TO AMENDING CERTAIN PROVISIONS CHAPTER 155 OF THE CITY CODE, ENTITLED “RENT CONTROL” **(sponsored by Council President Mason, sub-committee members Councilman Bhalla and Councilman Russo)**

AN ORDINANCE AMENDING CHAPTER 20A OF THE ADMINISTRATIVE CODE OF THE CITY OF HOBOKEN ENTITLED “PROFESSIONAL SERVICE CONTRACTS”; CHAPTER 20C OF THE ADMINISTRATIVE CODE OF THE CITY OF HOBOKEN ENTITLED “REDEVELOPMENT PAY-TO-PLAY REFORM”; AND, CHAPTER 20B OF THE ADMINISTRATIVE CODE OF THE CITY OF HOBOKEN ENTITLED “CONTRIBUTION DISCLOSURE STATEMENTS” **(sponsored by Council President and Councilwoman Castellano)**

AN ORDINANCE AMENDING CHAPTER 20A OF THE ADMINISTRATIVE CODE OF THE CITY OF HOBOKEN ENTITLED “PROFESSIONAL SERVICE CONTRACTS”; CHAPTER 20C OF THE ADMINISTRATIVE CODE OF THE CITY OF HOBOKEN ENTITLED “REDEVELOPMENT PAY-TO-PLAY REFORM”; AND, CHAPTER 20B OF THE ADMINISTRATIVE CODE OF THE CITY OF HOBOKEN ENTITLED “CONTRIBUTION DISCLOSURE STATEMENTS” **(sponsored by Councilman Bhalla and Councilman Cunningham)**

AN ORDINANCE TO REPEAL CHAPTER 7 – COUNCIL ON AFFORDABLE HOUSING AND ARTICLE XVII OF CHAPTER 196 – ZONING ENTITLED “AFFORDABLE HOUSING” **(pending for sub-committee review)**

AN ORDINANCE TO AMEND ARTICLE II OF CHAPTER 190 OF THE GENERAL CODE OF THE CITY OF HOBOKEN ENTITLED “PARKING, STANDING AND STOPPING” TO INCLUDE NO PARKING ZONES ON FOURTH STREET BETWEEN RIVER AND HUDSON AND ON SIXTEENTH STREET BETWEEN ADAMS AND JEFFERSON **(sponsored by Councilwoman Castellano)**

AN ORDINANCE TO AMEND CHAPTER 151 OF THE GENERAL CODE OF THE CITY OF HOBOKEN, ENTITLED “RECYCLING” **(Sponsored by Councilwoman Marsh and Councilman Cunningham)**

AN ORDINANCE AMENDING CHAPTER 168 OF THE CODE OF THE CITY OF HOBOKEN DELETING ARTICLES II AND V IN THEIR ENTIRETY AND REPLACING THEM WITH A NEW ARTICLE II ENTITLED “SIDEWALK CAFES” **(sponsored by Councilwoman Marsh and Councilman Mello)**

AN ORDINANCE RECODIFYING CHAPTER 29 WITH THE TITLE “ETHICS” **(Sponsored by Councilman Cunningham and Councilman Bhalla)**

NEW BUSINESS

PUBLIC COMMENTS

CLOSED SESSION